

Statement on the intention of permanent disclosure of consolidated quarterly reports

**Current report 16/2011 dated June 30, 2011**

The Management Board of Bank Gospodarki Żywnościowej S.A. ("Bank") hereby discloses the Bank's intent to disclose consolidated quarterly reports with quarterly information according to § 83 section 1 and 2 of the Ordinance of the Minister of Finance dated February 19, 2009 on the current and periodic reports disclosed by the securities issuers and on equivalence of information disclosures required by law of non-EU member states (Journal of Laws of 2009, No. 33, Item 259, as amended). Thus the Bank does not intend to disclose standalone quarterly reports in the future.

Legal basis:

§ 83 section 1 and 2 Ordinance of the Minister of Finance dated February 19, 2009 on the current and periodic reports disclosed by the securities issuers and on equivalence of information disclosures required by law of non-EU member states.